



Tuesday, April 26, 2016
Executive Session, Study Session & Business Meeting

280 West 940 North
Provo, UT
7:30 - 10:00 a.m.

A. 7:30 - 8:15 a.m. Executive Session for the purpose of discussing negotiations, real estate and personnel. Utah Code 52.4.205

1. Motion to Convene
2. Welcome: Pres. Julie Rash
3. Roll Call
4. Negotiations Update: Business Administrator Stefanie Bryant
5. Real Estate Update
6. Personnel Update
7. Motion to Adjourn

B. 8:15 - 9:30 a.m. Study Session

1. Cenergistic Report: Jeff James, Energy Specialist (20 min.)
2. Provost and Edgemont Color Palettes: Mitch Swenson, Facilities Planning Principal (10 min.)
3. Curriculum & Alignment Expectations: Anne-Marie Harrison, Exec. Director of Teaching & Learning (15 min.)
4. Motion to Adjourn

C. 9:30 - 10:00 a.m. Business Meeting

1. Welcome: President Julie Rash
2. Roll Call
3. Adopt Resolution 002.2016 - Purchase and Sale Contract
4. Motion to Adjourn